

Central Coventry Fire District

April 17, 2007 - 7:00 pm

MINUTES

1.Call to Order Time: 7:02 pm

2.Roll Call

President: Girard Bouchard

Joe Bonn - Richard Tellier - John Bowen - Anna Mae Lapinski

Treasurer – Tom LaColle

Tax Collector – Jeanne Graemiger

Clerk – Tracy Hall

**Linda Bennet - Chief Hoxie - Chief Seltzer - Asst. Chief Scott
Tucker**

Lt Gorman, F/F Stevens, Lt Hall

@ 7:20 Capt Mulcahey

**Tour of Station 4 improvements: new kitchen and administrative
offices**

Mr. Bouchard commended all on a job well done.

**3.Approval of Minutes of the previous Board of Directors Meeting –
3/20/2007**

**Mrs. Hall had some technical problems. Minutes from the meeting on
3/20/07 will be presented at the next meeting.**

4.Old Business

Awards Dinner – see Chief's Report

Veteran's Exemption – waiting for info

Issue with Cardi property and Tiogue FD

Mr. Bouchard has not spoken to Attorney Friend. He went thru the available records. Since October 2003 Cardi Corp. has made \$10,000 in payments. However they have 7 different accounts and is not sure what the total tax due would have been or if all payments were applied correctly. He will be working with the Tax Collector to come up with accurate figures of what is due.

5.President's Report – accepted as presented

Motion: Richard Tellier Seconded: Joe Bonn

Unanimous Vote

All paperwork has been filed at the bank for Mr. Bouchard to be added to the Tax Collector's account.

Tax Collector has asked Mr. Bouchard for additional help in her office. He spoke with Chief Seltzer and there should be some money available to get her someone now. We will have to look at adding a line in the budget for next year. Mrs. Graemiger says it gets overwhelming especially at payment dates and she will need someone to help with the Assessing when that time comes. Chief Seltzer explained that we have some grant money that can be used for administrative help.

Mr. Tellier made a motion to allow the Tax Collector to hire help periodically as needed at a rate of \$10.00 per hour not to exceed \$2,300.

Motion: Richard Tellier Seconded: Anna Mae Lapinski

Unanimous Vote

6.Chief's report – accepted as presented

Motion: Anna Mae Lapinski Seconded: Richard Tellier

Unanimous Vote

Administration #2 – Awards Dinner - Anybody that has ideas of people from previous Boards and/or Districts that should be recognized please get them to Chief Seltzer so he can include them in the program.

Maintenance & Repairs #1 – Chief Seltzer's asked how to handle repairs that will push this line item over budget. He gave two suggestions. Offsetting the overage with funds available from the sale of apparatus or taking from capital reserve funds. Mr. Bouchard recommended running up that line item so we will know where the money was spent.

7.Treasurer's Report – accepted as presented

Motion: John Bowen Seconded: Joe Bonn

Unanimous Vote

Fuel, Hydrants, Medical Insurance, & Pension are all running lower

than budget. Repairs & Maintenance is close to budget. Income from Tax Collector & Motor Vehicle Reimbursement are right on. Rescue Recovery is on track to be over budget.

8.Tax Collector's Report – accepted as presented

Motion: Richard Tellier Seconded: Joe Bonn

Unanimous Vote

Mrs. Graemiger presented a revised February Report and a March Report. She also had a refund for a taxpayer whose mortgage co paid the tax in addition to the taxpayer paying the taxes. Ms. Lapinski asked to have the taxes outstanding on the next report. Mr. Bouchard asked for percentage of collected and uncollected on the next report.

9.New Business:

Thank You letter from Visiting Nurse Association for donation in memory of Edward Finnerty.

10.Introduction of new business to be considered at the next Board meeting:

Mr. Bouchard suggested we start looking into the budget for next year. Chief Seltzer said he has already spoken with Mr. LaColle and started looking at next year. Historically the Chief and the Treasurer present a preliminary budget to the Board for consideration. Mr. Bouchard directed the Administrative & Operations Chiefs to work with the Treasurer to start planning next years budget.

There was some discussion about the hardwired fire alarm boxes vs. radio boxes. The conversion is in process but it will take some time as it can be expensive to install the radio boxes.

11.Adjournment

Motion: Joe Bonn Seconded: Anna Mae Lapinski

Time: 7:55 pm